

**Senate Executive Committee
Amendment to Bylaw 14.1**

To: Academic Senate, Santa Cruz Division:

The Senate Executive Committee (SEC) proposes an amendment to Bylaw 14.1 to include membership of two additional committee chairs from the Committee on International Education (CIE) and Committee on Teaching (COT). Chairs for these two committees have received a standing invitation to attend all meetings for the last two years. Since the issue of on-line education emerged several years ago, SEC decided it was beneficial to have the voice of the COT at the table. Although that specific issue has lessened in urgency, the changing landscape of instructional delivery and student's changing engagement with instruction pushes the need to keep support for teaching prominent and the work of COT intersects with the purviews of several other committees. Likewise, with the campus's momentum around international enrollments and engagement, the CIE has added vital insight to these issues as they touched many other Senate committees. SEC is sensitive to the workload required of faculty doing Senate service and additional duties are not added lightly. SEC has experienced the value of these perspectives in our deliberations and since these issues are unlikely to decrease in importance, SEC proposes this bylaw change.

Existing Bylaw	Proposed Bylaw
<p>14.1 The Executive Committee shall be composed of the Chair, Vice Chair, and Secretary of the Division, the Representatives to the Assembly, and the Chairs of the Graduate Council and of the Committees on Academic Personnel, Admissions and Financial Aid, Affirmative Action and Diversity, Committees, Educational Policy, Faculty Welfare, Planning and Budget, Privilege and Tenure, and Research.</p>	<p>14.1 The Executive Committee shall be composed of the Chair, Vice Chair, and Secretary of the Division, the Representatives to the Assembly, and the Chairs of the Graduate Council and of the Committees on Academic Personnel, Admissions and Financial Aid, Affirmative Action and Diversity, Committees, Educational Policy, Faculty Welfare, International Education, Planning and Budget, Privilege and Tenure, and Research, and Teaching.</p>
<p>14.2 The Chair of the Santa Cruz Division shall serve as the Chair of the Committee.</p>	<p>14.2 No Change</p>
<p>14.3 The duties of the Committee include the following:</p> <p>1) To coordinate activities of Senate Committees on matters pertaining to Divisional and Systemwide issues.</p> <p>2) To advise the Division and its officers on matters of policy, and to serve as a liaison to the Administration for consultation and advice when it is not possible to convene the Senate as a whole and/or specific Senate committees.</p>	<p>14.3 No Change</p>

<p>The Committee may act upon reports or legislation under the conditions set forth in SCB8.5.</p> <p>3) To propose legislation.</p> <p>4) To consider effects of significant policy changes.</p> <p>5) To seek to meet with the Chancellor and Executive Vice Chancellor at least quarterly, and consult with other members of the Administration as necessary.</p> <p>6) To report to the Senate annually.</p>	
--	--

Respectfully Submitted;
SENATE EXECUTIVE COMMITTEE
Carolyn Dean
Ólöf Einarsdóttir
Dan Friedman
Patty Gallagher
Judith Habicht-Mauche
Minghui Hu
Junko Ito
Catherine Jones
Ken Kletzer
Ingrid Parker
Paul Roth
John Tamkun
James Zachos
Don Brenneis, Chair

March 17, 2015